

NOTICE OF A MEETING OF TOWN COUNCIL

You are hereby summoned to a meeting of Brackley Town Council, to be held in the Upper Hall, Town Hall, Brackley on Monday, **6 January 2014** at 7.05pm.

Dated: 31 December 2013



Council Executive Officer

MEMBERS OF THE PRESS AND PUBLIC ARE INVITED TO ATTEND

AGENDA

- 1. Apologies for Absence**
- 2. Town Mayor's Announcements**
- 3. Public Participation**

The meeting is to be open for the public to address the Council on matters relevant to its business.

Please state your name and address before asking your question.

- 4. Declarations of Interest**

Members are asked to declare any disclosable pecuniary interests in items on the agenda, **and the nature of that interest**, in accordance with the Local Government Act 2000, the Brackley Town Council Code of Conduct and Section 106 of the Local Government Finance Act 1992.

- 5. Council Minutes**

To consider and, if approved, to sign the Minutes of the Council Meeting held on 2 December 2013 (Minute Nos 298/13 – 312/13)

- 6. Committee Minutes**

To receive the following Committee minutes:

Planning & General Works 4 November 2013 (Minute Nos 266 /13 –277/13)
Direct Responsibilities & General Purposes 18 November 2013 (Minute Nos 278/13 - 286/13)
Finance & Policy 18 November 2013 (Minute Nos 287/13 – 297/13)

- 7. Questions for Chairmen Relating to Received Minutes**

To provide an opportunity for Councillors to ask questions relating to received minutes for committees of which they are not members.

- 8. Recommendations from Committees**

There are no recommendations from Committees at this time.

9. Deferred from last meeting - Representatives to outside bodies

- a) Cllr Thompson has submitted his resignation from the Thomas Crewe Almshouses Committee and a replacement is required.
- b) The Council's two nominated representatives on the Brackley United Feoffee Charity Board, Caryl Billingham and Trevor Gregory, came to the end of their four year term on 22nd December 2013, but this has been extended to 14th February to allow for this deferral. They are willing to stand again if required and Council is asked to consider their re-appointment, or replacement if other nominations are made.

10. County Council Representative – if available.

11. District Council Representative – if available.

12. Budget and Precept for 2014/15

South Northamptonshire Council has recently provided details of the Council Tax Base for 2014/15, and the Council now needs to agree its budget and precept demand for 2014/15 – please see attached report.

13. Members Report

Cllr Bonner-Dunham has submitted a report following her recent attendance at the NALC larger Local Council's Conference. (attached).

14. Adoption of Tree Policy

Following approval by the Direct Responsibilities Committee the Tree Policy is recommended for approval. (attached).

15. Matters for Information or Discussion

16. Exclusion of the Press and Public

That, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the consideration of the item set out below on the grounds that publicity would be prejudicial to the general interest by reason of the confidential nature of the business to be transacted.

17. Staffing matters – Entry to LGPS